



RESOLUTION

RELATING TO THE ACCEPTANCE OF GIFTS FROM DONORS TO THE CITY FOR THE NATIONAL CONFERENCE OF STATE LIQUOR ADMINISTRATORS ANNUAL CONFERENCE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Honolulu City Council; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the city executive agencies; and

WHEREAS, the policy provides for acceptance of gifts by affirmative action by the Council; and

WHEREAS, through a letter to the Council dated July 25, 2013, the Acting Administrator of the Honolulu Liquor Commission ("Commission") has advised that the Commission functioned as conference venue host on behalf of the National Conference of State Liquor Administrators ("NCSLA") in connection with the NCSLA's annual conference held on June 24-28, 2013, at the Sheraton Waikiki ("Annual Conference"); and

WHEREAS, said letter requests acceptance of gifts individually valued at less than \$2,500 per gift in support of the Annual Conference, the description and value of each individual gift more particularly described in the attached Declaration of Gift forms (Exhibits A, B, C, D, and E) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gifts to the City for the Annual Conference which are individually valued at less than \$2,500 per gift and are more fully described in the letter from the Acting Administrator of the Liquor Commission and the related Declaration of Gift forms; and



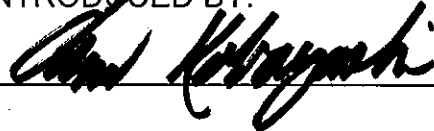
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-192

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Department of Budget and Fiscal Services and to the Acting Administrator of the Honolulu Liquor Commission.

INTRODUCED BY:



DATE OF INTRODUCTION:

AUG 13 2013

Honolulu, Hawaii

Councilmembers


City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Big Island Candies
DONOR'S ADDRESS	585 Hinano St. HILO, HI 96720
DONOR'S TELEPHONE	808-961-2199
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Big Island Candies owns the items described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
400 individually wrapped macadamia nut shortbread pieces	\$150.00
<p>Signature: KR Date: 4.30.13</p> <p>Print Name: Kristy Rios Title: administrative assistant</p>	

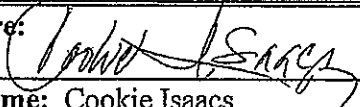
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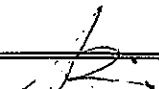
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Douglas Oh
DONOR'S ADDRESS	2740 Kuilei Street #1506 Honolulu, HI 96826
DONOR'S TELEPHONE	808-227-3956
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Douglas Oh owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
2 - Oahu Country Club Logo Hats	\$34.00
2 - Oahu Country Club Logo Golf Towels	\$36.00
Signature: 	
Date: 06/20/2013	
Print Name: Douglas Oh	Title: HR Specialist

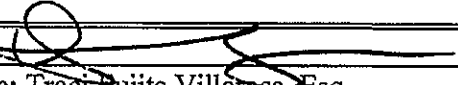
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Cookie Isaacs
DONOR'S ADDRESS	1535 Pensacola Street Apt. 39 Honolulu, HI 96814
DONOR'S TELEPHONE	808. 533-1010 / © 292-9905
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cookie Isaacs owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
6 – Hawaiian 2014 calendars 2 – Hawaiian cotton placemats 2 – Hawaiian note box 2 – Boxes of assorted Hawaiian Fruit Bars 2 – small 6 oz. box mac nuts 4 – 1# mac nut clusters 1 – Box Mac Cookies 1 - Bottle Olive Oil 12 – assorted Hawaiian key chains 2 – woven baskets	\$ 6.00 \$ 10.00 \$ 16.00 \$16.00 \$ 4.00 \$10.00 \$ 8.00 \$ 8.00 \$12.00 \$ 10.00
Signature: 	Date: 06/21/2013
Print Name: Cookie Isaacs	Title: Liquor Commission Staff

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Kewalo Keiki Fishing Conservancy Scott K. Furushima
DONOR'S ADDRESS	P.O. Box 23185 Honolulu, HI 96823
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Kewalo Keiki Fishing Conservancy owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
2 – monkeypod wood (small/ornamental) paddles	\$20.00
4 – 1# box of MacNut Crunch Candy	\$ 8.00
4 – “aloha” print coffee mugs	\$ 6.00
<p>Signature: </p> <p>Print Name: Scott K. Furushima</p>	
<p>Date: 06/21/2013</p> <p>Title: President</p>	

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	County of Maui, Department of Liquor Control
DONOR'S ADDRESS	2145 Kaohu Street, Wailuku, HI 96793
DONOR'S TELEPHONE	243-7753
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The County of Maui, Department of Liquor Control owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
2 lbs. Maui Coffee Roasters Coffee	\$20
Maui Culinary Academy Gift Set (2 flavored sugars, flavored Hawaiian salt, and cookbook)	\$20
3 Travel Document Wallets	\$15
Signature: 	Date: June 23, 2013
Print Name: Traci Fujita Villarosa, Esq.	Title: Deputy Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-192

Introduced: 08/13/13 By: ANN KOBAYASHI

Committee: BUDGET

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF GIFTS FROM DONORS TO THE CITY FOR THE NATIONAL CONFERENCE OF STATE LIQUOR ADMINISTRATORS ANNUAL CONFERENCE.

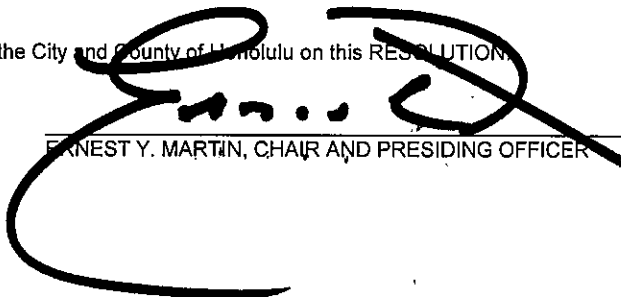
VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
RES13-192	CR-254	VIDEOS – Click Here	Click Here

Voting Legend: * = Aye w/Reservations

08/21/13	BUDGET	CR-254 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/11/13	COUNCIL	CR-254 AND RESOLUTION 13-192 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER